### Minutes of the 19 June 2012 Special Meeting of the Yancey County Board of Commissioners Held at 6:00 o'clock p.m. in the Commissioners Board Room Yancey County Courthouse, Burnsville, North Carolina

Present at the 19 June 2012 special meeting of the Yancey County Board of County Commissioners were Chairman Johnny Riddle, Commissioners Jill Austin, Michele Presnell and Marvin Holland, County Manager and Assistant Clerk to the Board of Commissioners Nathan Bennett, Finance Director Lynne Hensley, and Yancey County Sheriff Gary Banks.

### Call to Order

Chairman Riddle called the meeting to order and asked for a motion to approve the agenda. Commissioner Presnell made a motion to approve the agenda and Commissioner Austin seconded the motion. The vote to approve was unanimous. (Attachment A)

## Fiscal Year 2012-13 Budget Message

The Board heard from County Manager and Budget Officer Nathan Bennett. Mr. Bennett presented his budget message for fiscal year 2012-13. Mr. Bennett stated that the budget was again lean this year but that many of the Board's priorities were included, and there is no proposed tax increase for this year. The presented budget is balanced at 19,772,437.

# Public Hearing for Yancey County Fiscal Year 2012-13 Budget

Chairman Riddle then opened the floor to the public hearing for the Yancey County 2012-13 Fiscal Year Budget. One question was asked about any implications from the state budget. County Manager Bennett stated that all of the state budget implications were already known and accounted for in this budget. No other comments were made and Commissioner Holland made a motion to close the public hearing. The motion was seconded by Commissioner Austin. The vote to approve was unanimous.

## Fiscal Year 2011-12 Budget-Consideration for Adoption

The Board expressed its appreciation to the Finance Office staff for the work that was done on the budget. The Board also expressed its pleasure in being able to bring the North Carolina License Plate Agency to Yancey County and also their pleasure in being able to fund the TRACTOR facility. Commissioner Austin then made a motion to approve the Fiscal Year 2012-13 Yancey County Budget Ordinance. The motion was seconded by Commissioner Holland and the vote to approve was unanimous. (Attachment B)

#### Adjournment

Having no further business Commissioner Holland made a motion to adjourn and it was seconded by Commissioner Austin. The vote to adjourn was unanimous.

Approved and authenticated on this the	day of <u>November</u> 2012.
Attest:	Johnny Riddle, Chairman  July  Jill Austin, Commissioner
J. Jason Robinson	4.0
Clerk to the Board	marin L. Inlland
(county seal)	Marvin Holland, Commissioner  Michele Presnell, Commissioner